

## **Twin Creeks Special Service District Board Meeting**

5780 N Old Highway 40, Heber City, Utah

Thursday February 5, 2015

PRESENT:	Greg McPhie	Board Member
	Mike Petersen	Board Member
	Kendall Crittenden	Board Member
	Kipp Bangerter	Board Member
	Mike Kohler	Board Member
	Danny Goode	Board Member-EXCUSED
	Steve Farrell	Board Member

ALSO PRESENT:	Darrel Scow	Asst. General Manager
	Lee Kaplaloski	District Attorney
	Theresa Baronek	Treasurer
	Kierstan Smith	Financial Officer
	Randy Larsen	Attorney

### **AGENDA:**

- Establish 2015 board committee
- Approval of 2015 board meeting schedule
- Approval of minutes
- Warrant list approval
- Resolution 2015-01 authorizing TCSSD to enter into an amended water and wastewater operation and maintenance agreement with Jordanelle Special Service District
- Manager's report
  - Available water infrastructure
  - Penstock bypass
- Other business

Mike Kohler opened the meeting at 5:07 p.m.

Establish 2015 Board Committee

**MOTION:** Motion to have the chairman – Mike Kohler and vice-chairman – Mike Petersen and manager serve as the executive committee made by Mike Kohler and seconded by Mike Petersen. Motion carries unanimously

Approval of 2015 Board meeting schedule

**MOTION:** Kendall Crittenden motioned to approve the 2015 meeting schedule to the first Thursday of each month at 4:00 pm. Seconded by Mike Petersen. Motion carries unanimously

Approval of minutes

**MOTION:** Motion to approve the minutes from November 2014 meeting made by Greg McPhie and seconded by Kendall Crittenden. Motion carries unanimously

Resolution 2015-01 authorizing Twin Creeks to enter into the amended water and wastewater operation and maintenance agreement with Jordanelle SSD.

**MOTION:** Greg McPhie made a motion approve Resolution 2015-01 authorizing Twin Creeks SSD to enter into an amended water and wastewater operation and maintenance agreement with Jordanelle SSD, motion seconded by Steve Farrell. Motion carries unanimously

Discussion on sewer master plan – Darrel met with Bowen and Collins on Tuesday and the sewer Master plan should be out this week.

#### Manager's report

- Available water infrastructure – Priority of Twin Creeks is to get a well. WE have underground water rights that have no source.
- Penstock bypass- Our water goes through the penstock at the Heber Light & Power plant. Our problem is that we cannot receive water for the district unless it goes through the power plant. We need a bypass. It is currently under design from Twin Creeks, Heber Light & Power and Lake Creek Irrigation. Lake Creek irrigation is heading up the project.

Other Business: None

**MOTION:** A motion to adjourn made by Greg McPhie and seconded by Kipp Bangerter. Meeting adjourned

The meeting adjourned at 5:22 p.m.

This certifies that the regular meeting minutes of February 5, 2015 are a true and accurate copy as approved by the Twin Creeks board members on March 5, 2015

Signed:   
Theresa Baronek, Treasurer